



**Notice and agenda Special Board Meeting**

**Wednesday November 23, 2022 3:00pm at the Clubhouse**

**President: Call Meeting to order**

- **Comments**

**Secretary:**

- **Affirm that all Board Members have been notified and notice was properly posted on the association property in advance of the meeting.**
- **Determine if a quorum of the Board is present.**

**Unfinished Business:**

- **Pool Sign Language**

**New Business:**

- **Pool dedication**
- **Donation of gym equipment**

**Resident Comments:**

**Adjournment:**

**Next BOD meeting scheduled for Thursday, December 8<sup>th</sup>, 2022.**

**Posted by Secretary Pegi Chamberlain on the 21<sup>st</sup> of November 2022.**